



PUBLIC MEETING AGENDA

Wednesday September 11th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/85626118567?pwd=sSNnv9EafkwOvh66igZQp2khxBcUab.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise August 21th Meeting Minutes- *Action*
- C. Public comment on relevant non-agenda items – *Discuss*
- D. Disclosure of Conflict of Interest on any agenda items - *Discuss*

II. New Business

- A. Board member updates and correspondence – *Discuss*
- B. BSRAD-BSCWSD-GCCWSD Joint Committee updates - *Discuss*
- C. Board Member Conflict of Interest Disclosures - *Discuss*
- D. Oaths of Office - *Discuss*
- E. Committee(s) – *Discuss, maybe Action*
- F. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- G. Canyon Sewer Project Updates – *Discuss*
 - a. AE2S Financial Updates
 - b. 60% Design Work Order
 - c. CMGC Work Order
- H. Discharge Permit Application -*Action*
- I. Water PER Updates – *Discuss*
- J. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*

III. Old Business

- A. Resolution for using CMGC and Developing a procurement process – *Discuss*
- B. Grant-related Auditing services – *Action*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*
 - a. *Project details working sessions*
 - b. *October Regular Meeting*

VI. Adjourn



Public comment is encouraged before all non-emergency non-ministerial actions.

www.gallatincanyonwsd.com

Join Zoom Meeting

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Passcode: 324525

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